

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 02118 032307Z

70

ACTION ARA-10

INFO OCT-01 ISO-00 VO-03 INSE-00 L-03 ABF-01 FS-01 FBIE-00

SCA-01 SY-05 PA-01 PRS-01 JUSE-00 PER-01 SSO-00

CIAE-00 INR-07 NSAE-00 INRE-00 /035 W

----- 038207

O 032255Z JUN 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY MADRID NIACT IMMEDIATE

INFO AMEMBASSY MEXICO IMMEDIATE

SECSTATE WASHDC IMMEDIATE 7112

LIMITED OFFICIAL USE MANAGUA 2118

MEXICO FOR LEGAT

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

1. JUDICIAL ORDER FOR DETENTION AND ARREST HAS BEEN ISSUED BY JUEZ SEGUNDO PARA LO CRIMINAL DE MANAGUA (DN) NOEL ESTRADA MARTINEZ. GON PREPARED SEND THREE POLICE AGENTS TO ESCORT TWO SUBJECTS TO NICARAGUA.

2. GON MINISTER OF FOREIGN RELATIONS HAS THIS DATE CABLED NICARAGUAN AMBASSADOR IN SPAIN DR. ARMANDO LUNA SILVA THAT ORDER FOR DETENTION AND ARREST ISSUED BY JUEZ ESTRADA MARTINEZ AND THAT DOCUMENTATION IN PROCESS FOR EXTRADITION.

3. ORDEN DE CAPTURA (ARREST WARRANT) WAS ISSUED AGAINST ROGER ARTURO AMADOR PEREIRA ON MAY 15, 1975 AND AGAINST JUAN DE LA CRUZ ESPINOZA GONZALEZ ON JUNE 3, 1975. BOTH SIGNED BY JUEZ ESTRADA MARTINEZ.

4. THE SPANISH AMBASSADOR HAS CABLED HIS GOVERNMENT VERIFYING THE ISSUANCE OF THE TWO WARRANTS FOR ARREST AND THE LIMITED OFFICIAL USE

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AFOREMENTIONED GON MINISTRY OF FOREIGN RELATIONS'S CABLE TO THE

GON AMBASSADOR IN SPAIN.

5. ALL EXTRADITION DOCUMENTATION WILL BE SIGNED BY GON MINISTERS
OF GOVERNMENT AND FOREIGN RELATIONS AND SECRETARY OF THE SUPREME
COURT AND AUTHENTICATED BY THE SPANISH AMBASSADOR TO NICARAGUA
JOSE GARCIA BANON. PLAN TO HAVE ALL DOCUMENTS READY FOR
FORWARDING JUNE 4.

6. EMBASSY MANAGUA APPRECIATES VALUABLE ASSISTANCE AND COOPERATION.
SHELTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU02118
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750194-0376
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750686/aaaadbax.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by ElyME>; APPROVED <17 JUN 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: MADRID
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006